

## **BOARD MEETING MINUTES**

### **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES**

February 25, 2010

The Mississippi Department of Information Technology Services Board met in the 5<sup>th</sup> floor Conference Room of the Robert G. Clark, Jr. Building, 301 North Lamar Street, Jackson, Mississippi 39201, on Thursday, February 25, 2010, at noon to discuss the 2010 Regular Legislative Session.

#### **Members Present:**

Thomas A. Wicker, Chairman

Lynn C Patrick, Vice-Chairman

John Hairston

Rodney Pearson

#### **Members Not Present:**

Derek Gibbs

#### **Staff Members Present:**

David L. Litchliter, Executive Director

Lynn Ainsworth, ISS Deputy Division Director

Martha Pemberton, ISS Division Director

Craig Orgeron, Strategic Services Division Director

Michele Blocker, Internal Support Services Division Director

No actions were taken by the Board during this session.

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The Mississippi Department of Information Technology Services Board reconvened in the 4<sup>th</sup> floor Class Room of the Robert G. Clark, Jr. Building, 301 North Lamar Street, Jackson, Mississippi 39201, on Thursday, February 25, 2010, at 1:30 P.M.

Members Present:

Thomas A. Wicker, Chairman

Lynn C Patrick, Vice-Chairman

John Hairston

Rodney Pearson

Members Not Present:

Derek Gibbs

Staff Members Present:

David Litchliter, ITS Executive Director

Michele Blocker, Internal Services Division Director

Martha Pemberton, Information Systems Services Division Director

Lynn Ainsworth, Information Systems Services Deputy Division Director

Craig Orgeron, Strategic Services Division Director

Roger Graves, Telecomm Services Division Director

Mitchell Bounds, Data Services Division Director

Tina Wilkins, ISS Technology Consultant

Jane Woosley, ISS Technology Consultant

Debra Spell, ISS Technology Consultant

Paula Conn, ISS Technology Consultant

Caren Brister, Strategic Services Division

Debra Brown, Strategic Services Division

Others Present:

Kris Gautier, AT&T

Mark Hollinsead, Ciber

Travis Clayton, Ciber

Derrick Lindsay, Mississippi Department of Education

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Agenda Item No. 1: Tom Wicker called the meeting to order and directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on January 28, 2010.

On motion by Rodney Pearson and second by Lynn Patrick that the minutes of the January 28, 2010 meeting be approved:

Motion carried; with John Hairston abstaining from the vote.

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Unscheduled Agenda Item: Craig Orgeron presented an overview and recommendation for Project No. 38214 for the acquisition of broadband mapping, deployment, adoption consulting and services for the Mississippi Broadband Task Force, where the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)** has been named the State Administrative Agency for the Broadband Development Investment Act program. The staff of ITS requests approval to execute a professional services agreement with One Economy Corporation to provide broadband mapping, deployment, adoption consulting and services at a total two-year lifecycle cost of \$1,514,678.00, based on the selection of One Economy Corporation as the awarded vendor for Request for Proposals (RFP) for Broadband Mapping, issued by the Office of the Governor, State of

Mississippi.

On motion by John Hairston and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

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Agenda Item No. 2: Lynn Ainsworth and Derrick Lindsay, MDE, presented an overview and request to issue Request for Proposal (RFP) No. 3625-38510 for the acquisition of statewide network support services for local school districts for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 3625-38510 for the acquisition of statewide network support services for local school districts.

On motion by John Hairston and second by Lynn Patrick that the staff recommendation be approved:

Motion carried; unanimously.

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The Board acknowledged Agenda Item No. 3 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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On motion by Rodney Pearson and second by Lynn Patrick that the following per diem and expenses be approved:

John Hairston - per diem and expenses for 1 day;

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Lynn Patrick - per diem and expenses for 1 day;

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Rodney Pearson - per diem and expenses for 1 day;

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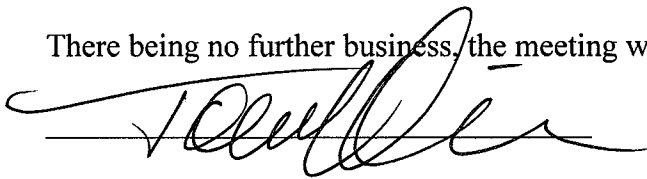
Tom Wicker - per diem and expenses for 4 days;

ITS Work Session, February 5, 2010, Legislative meetings, February 18 & 19, 2010,  
and Board Meeting, February 25, 2010.

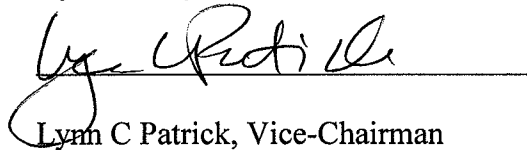
Motion carried; unanimously.

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There being no further business, the meeting was adjourned by Tom Wicker.



Tom Wicker, Chairman



Lynn C Patrick, Vice-Chairman